

Council Meeting Minutes

Monday, November 27, 2023 – 7 PM

Council Chambers

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			<p>The Village Council convened a regular, in-person meeting on Monday, November 27, 2023, at 7 PM with Mayor Stefan Densmore presiding.</p> <p>Roll call of Council Members: Ms. Chaney: Present Mr. Fischer: Present Mr. Marx: Present Mr. Michelson: Present Ms. Snyder: Present Mr. Van Harn: Present</p>
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		<p>Motion to accept the agenda by Mr. Van Harn. Second by Mr. Fischer. All voted in favor.</p>
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	None	
Minutes to be Approved	Mayor Densmore	Review & Motion	<p>Minutes from Previous Council Meeting for Approval: 11/13/2023</p>	<p>Motion to approve the minutes for 11/13/2023 by Ms. Chaney. Second by Mr. Marx. All voted in favor.</p>
Department Reports				
Mayor	Mayor Densmore	Report & Announcements		<p>Mayor requests meetings with committee chairs between now and the first meeting of the first council to assign action items to committees.</p> <p>Committee appointments will be made by the next council meeting.</p>

				Mr. Marx emphasized the need for increased diversity on committees and council.
Village Administrator	Ron Hirth	Report		<p>Leaf collection continues. Residents can recycle leaves in brown bags at the curb, picked up by Rumpke on Mondays. Service crews focus on approximately 6 streets per week for Village pickup. Final pickup will be approximately Dec. 18. Residents can also put their leaves out with garbage. Residents should refrain from parking vehicles over and in front of leaf piles or blow the across the street where there is no parking.</p> <p>Hammel bids will be accepted until Thursday, November 30 at 10 AM.</p> <p>Elbrook road project is complete.</p> <p>Wiehe and Elbrook @Losantiville engineering for design of the intersections continues.</p> <p>Financial Ops Manager/Village Clerk position is open to applications.</p> <p>Drainage improvements will be developed in a phased approach by the engineer in coordination with Mr. Puthoff for the municipal building.</p> <p>PD retention stipends were successfully paid at the last payroll.</p> <p>End of fiscal year closure and reporting starts in December.</p>
Fiscal Officer	Eric Pridonoff	Report	October 2023 Financial Packet	<p>For the month of October FY23, the Village had a combined bank balance of \$2,870,040.21. Of this amount \$291,064.40, can be found in the Village's primary checking account, and \$937,427.35, can be found in the Village's high interest savings account. The remaining balances reside in other Village dedicated funds.</p> <p>The Village generated \$82,010.06, in General Fund income tax receipts. RITA collections were slightly lower than October of the previous year. For the year, the Village has collected</p>

				<p>\$860,739.76, in GF income tax receipts. This is just over 7% higher than October FY22.</p> <p>The Village received State of Ohio homestead rollback in October in the amount of \$75,423.00, which completes property tax revenues for 2023.</p> <p>The Village received \$205,247.55, in General Fund Receipts. This number is \$42,282.88, less than October FY22. The decrease can be attributed to the receipt of LMFR tax levy payment check, offset by the homestead rollback. The DEA program received \$0, which leaves the annual total to \$114,238.09. That being said, the Village projects receipts of approximately \$136,000, for the year for that program. The Star Ohio Fund earned \$7,317.73, for the month of October, totaling \$54,910.80, for 2023 and \$58,518.17 since the initial Golf Manor investment in that fund in 2022. \$937,427.35, of Reserve cash from all funds is placed in a 5/3 Savings account, and earned \$4,032.79, totaling 7,514.38 for 2023. At current interest this account projects an additional \$48,000, in annual interest earnings.</p> <p>The top five payees for the month were Payroll, DPS, Rumpke, OP&F, and Jefferson Health Plan.</p> <p>Total Village General Fund Appropriations spend for the month was in the amount of \$186,956.32. This figure is \$164,213.65, less than October FY22, which is almost entirely subsumed in the purchase price of the Kreines Bakery Property and environmental evaluations.</p> <p>The Village had 9 outstanding payments that totaled \$2,760.92. Village Administration will continue to monitor appropriation spend and make any adjustments deemed necessary.</p> <p>Motion to accept the fiscal officer's report for the month of October by Mr. Marx. Second by Mr. Van Harn. All voted in favor.</p>
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			2024 Appropriations	After further investigation into Village financial resources, the Administration was able to confirm that EMA ARPA money is considered a reimbursement to the General Fund. With that in mind, no reduction in appropriations was deemed necessary. The Administration is comfortable with current appropriations as presented to Council.
Police	Chief Chris Campbell	Report		<p>Chief Campbell shared activity reports in the Village. 290 calls for service. 26 incident reports were created based on calls for service. For the year, 258 criminal incident reports. Most common report was domestic violence, criminal damaging, theft, and missing persons.</p> <p>Report from Lt. Forrest for K9 deployments. In October, 4 deployments resulted in 2 arrests.</p> <p>Mr. Fischer asked if the deployments were in the Village. Chief Campbell indicated the affirmative.</p>
Solicitor Report	Mr. Butler		ORD. 2023 – 15: An Ordinance Amending Chapter 152.1, Income Tax, to Comply with Mandates Required by the Ohio General Assembly	<p>ORD. 2023 – 15: For Approval Motion to read by title only by Mr. Marx. Second by Mr. Michelson. All voted in favor.</p> <p>Motion to suspend rules of 3 readings by Mr. Van Harn. Second by Mr. Marx. All voted in favor.</p> <p>Motion to approve by Mr. Marx Second by Ms. Snyder.</p> <p>Roll call: Ms. Chaney: Yes Mr. Fischer: Yes Mr. Marx: Yes Mr. Michelson: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p>

			ORD. 2023 – 16: An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the Village of Golf Manor During the Fiscal Year Ending December 31, 2024	ORD. 2023 – 16: For Approval Motion to read by title only by Mr. Fischer. Second by Mr. Van Harn. All voted in favor. Motion to suspend rules requiring 3 readings by Mr. Marx. Second by Mr. Van Harn. All voted in favor. Motion to approve by Mr. Fischer. Second by Mr. Marx. Roll call: Ms. Chaney: Yes Mr. Fischer: Yes Mr. Marx: Yes Mr. Michelson: Yes Ms. Snyder: Yes Mr. Van Harn: Yes
Executive Committee	Roger Van Harn, Chair	Report		The Executive Committee does not meet this evening.
Planning Commission	Lou Marx	Report		<ul style="list-style-type: none"> The next scheduled Planning Commission meeting is scheduled for Monday, February 5, 2024, at 6:30 PM, pending any business.
Community Engagement Committee	Charlotte Bruewer	Report		The Community Engagement Committee will meet Tuesday, November 28, 2023 at 9:30 AM.
Education	Sharon Chaney			
Communication				
Finance Committee	David Fischer	Report		The Finance Committee met this evening. Finance committee discussed appropriations and the finance report. Interest earnings for the year are commendable.
Old Business		Discussion		
New Business		Discussion		

Announcements				<p>Next Council Meetings are scheduled for:</p> <ul style="list-style-type: none"> • Monday, December 11, 2023 <ul style="list-style-type: none"> ○ Council @ 7 PM (inauguration of re-elected or newly-elected officials and reception following proceedings.) • Monday, January 8, 2024 <ul style="list-style-type: none"> ○ Executive Committee @ 6 PM ○ Council @ 7 PM or immediately after conclusion of Executive Committee meeting
Adjourn				<p>Motion to adjourn by Mr. Michelson at 7:50 PM. Second by Ms. Snyder. All voted in favor.</p>

Approvals:

Submitted by Eric Pridonoff, Fiscal Officer

Date: _____

Stefan Densmore, Mayor

Date: _____

Paula Burgin, Asst. Clerk of Council

Date: _____